

# **MEETING NOTICE**

## **CARMEL BOARD OF PUBLIC WORKS**

**WEDNESDAY, JULY 19, 2006**

**AT 10:00 A.M.**

**COUNCIL CHAMBERS**

**CARMEL CITY HALL**

**ONE CIVIC SQUARE**

**NOTICE IS HEREBY GIVEN THAT THE CITY OF CARMEL BOARD OF PUBLIC WORKS WILL HOLD A MEETING ON WEDNESDAY, JULY 19, 2006, AT 10:00 A.M. IN THE COUNCIL CHAMBERS, CITY HALL, ONE CIVIC SQUARE.**

**THE PURPOSE OF THE MEETING IS CITY BUSINESS.**

# **BOARD OF PUBLIC WORKS & SAFETY MEETING AGENDA**

**WEDNESDAY, JULY 19, 2006 – 10:00 A.M.  
COUNCIL CHAMBERS / CITY HALL / ONE CIVIC SQUARE**

## **MEETING CALLED TO ORDER**

### **1. MINUTES**

- a. **Minutes from the July 5, 2006 Regular Meeting**

### **2. PERFORMANCE RELEASES**

- a. **Resolution No. BPW- 07-19-06-01; Village of West Clay, Pettigru Drive; Streets, Curbs and Gutters, Water Mains, Street Name Signs; Kevin Krulik, Brenwick Development**
- b. **Resolution No. BPW- 07-19-06-02; Village of West Clay, Section 6001; Streets, Curbs and Gutters, Water Mains, Street Signs; Kevin Krulik, Brenwick Development**
- c. **Resolution No. BPW- 07-19-06-03; Village of West Clay, Section 6002; Streets, Curbs and Gutters, Water Mains, Street Signs; Kevin Krulik, Brenwick Development**
- d. **Resolution No. BPW- 07-19-06-05; Kosene City Center Townhomes & Condos; Water Mains, Sanitary Sewers; Gerald Kosene, Constructa, Inc.**

### **3. CONTRACTS**

- a. **Request for Purchases of Goods and Services; (Bid Award) Eagle Valley; (\$355,050.00); John Duffy, Director of the Department of Utilities**

### **4. USE OF CITY FACILITIES**

- a. **Request to Close/Use City Streets; Run/Walk; Sunday, September 17, 2006; 8:30 a.m. to 10:30 a.m.; Lynn McCauley, Northview Christian Church**

### **4. OTHER**

- a. **Request for Temporary Easement Agreement; Guilford Road; Temporary Pedestrian Path; E. Davis Coots, Coots, Henke & Wheeler**
- b. **Request for Temporary Easement Agreement; Guilford Road; Temporary Pedestrian Path Construction Easement; E. Davis Coots, Coots, Henke & Wheeler**

- c. **Request for Secondary Plat Approval; Village of West Clay, Section V02-B; Kevin Krulik, Brenwick Development**
- d. **Request for Open Pavement Cut; Overbrook Farms, Section 1; Little Eagle Creek Avenue South of 146<sup>th</sup> Street; Jay Staehler, Weihe Construction, Inc.**
- e. **Request for Dedication and Deed Approval; Quitclaim Deed from Centex Homes; Monon Greenway and Traditions on the Monon; James E. Shinaver, Nelson & Frankenberger**
- f. **Request for Consent to Encroach; Traditions on the Monon; Retaining Wall; James E. Shinaver, Nelson & Frankenberger**
- g. **Resolution BPW 07-19-06-04; A Resolution Providing An Economic Incentive to the City of Carmel Employee Health Benefit Plan Participants Who Do Not Use Tobacco Products; Barb Lamb, Director of Human Resources**
- h. **Resolution BPW-07-19-06-06; A Resolution of the Board of Public Works and Safety of the City of Carmel, Indiana, Ratifying the Execution of a Contract; Mayor James Brainard**

**5. ADJOURNMENT**

# BOARD OF PUBLIC WORKS & SAFETY MEETING MINUTES

WEDNESDAY, JULY 5, 2006 –10:00 A.M.  
COUNCIL CHAMBERS / CITY HALL / ONE CIVIC SQUARE

## MEETING CALLED TO ORDER

*Mayor James Brainard called the meeting to order at 10:00 a.m.*

## MEMBERS PRESENT

*Mayor James Brainard, Board Members Mary Ann Burke and Lori Watson; Deputy Clerk Treasurer, Sandra Johnson*

## MINUTES

*The Minutes for the June 21, 2006 Regular Meeting were approved 3 - 0.*

*The Minutes for the June 28, 2006 Special Meeting were approved 2 – 0. (Mary Ann Burke abstained because she was not present at the meeting.*

## BID OPENINGS/AWARDS/QUALIFICATIONS

*Bid Opening for the Traffic Signal materials and Equipment Project; Mayor James Brainard opened and read the bids aloud;*

<u><i>Company</i></u>	<u><i>Bid Amount</i></u>	
<i>Carrier and Gable</i>	<i>\$36,960.00</i>	<i>\$188,886.60</i>
<i>Doron Distribution</i>	<i>\$ 47,850.00</i>	<i>\$235698.50</i>

*The bids were given to Michael McBride, City Engineer for review and recommendation at the next meeting.*

*Bid Opening for the Western Water Supply Wells – Contract 62; Mayor James Brainard opened and read the bids aloud;*

<u><i>Company</i></u>	<u><i>Bid Amount</i></u>
<i>Ortman Drilling and Water Services</i>	<i>\$232,752.00</i>
<i>National Water Services</i>	<i>\$273,570.00</i>
<i>Peerless</i>	<i>\$274,320.00</i>
<i>Reynolds</i>	<i>\$294,080.00</i>

*The bids were given to John Duffy, Director of the Department of Utilities for review and recommendation at the next meeting.*

## **PERFORMANCE RELEASES**

Resolution No. BPW- 07-05-06-01; Carmel Lutheran Church; Right of Way Improvements; Board Member Burke moved to approve. Board Member Watson seconded. Request approved 3-0.

Resolution No. BPW- 07-05-06-02; Aberdeen Bend; Perimeter Road Improvements; Board Member Burke moved to approve. Board Member Watson seconded. Request approved 3-0.

Resolution No. BPW- 07-05-06-03; Trails at Hayden Run; Perimeter Road Improvements, 10' Asphalt Path; Board Member Burke moved to approve. Board Member Watson seconded. Request approved 3-0.

Resolution No. BPW- 07-05-06-04; Saddle Creek, Section 12; Streets, Monuments and Markers Board Member Burke moved to approve. Board Member Watson seconded. Request approved 3-0.

Resolution No. BPW- 07-05-06-05; Village of West Clay, Section 5002; Asphalt Path; Board Member Burke moved to approve. Board Member Watson seconded. Request approved 3-0.

Resolution No. BPW- 07-05-06-06; Village of West Clay, Section 9001; Streets, Water Mains, Street Signs; Board Member Burke moved to approve. Board Member Watson seconded. Request approved 3-0.

Resolution No. BPW- 07-05-06-07; Village of West Clay, Section 9002; Curb & Gutters, Water Mains; Street Signs, Common Sidewalks; Board Member Burke moved to approve. Board Member Watson seconded. Request approved 3-0.

Resolution No. BPW- 07-05-06-08; Village of West Clay, Section 9003; Streets, Curb & Gutters, Water Mains, Street Signs; Board Member Burke moved to approve. Board Member Watson seconded. Request approved 3-0.

Resolution No. BPW- 07-05-06-09; Village of West Clay, Section 10012; Streets, Curb & Gutters, Water Mains, Street Signs, Common Sidewalks, Asphalt Path; Board Member Burke moved to approve. Board Member Watson seconded. Request approved 3-0.

Resolution No. BPW- 07-05-06-10; Monon Farms; Water Mains; Board Member Burke moved to approve. Board Member Watson seconded. Request approved 3-0.

## **CONTRACTS**

Request for Purchases of Goods and Services; Spec. Rescue International; (\$17,532.00); Mayor Brainard moved to approve. Board Member Watson seconded. Request approved 3-0.

Request for Purchases of Goods and Services; Par 5 Lawn Care; (\$2,070.00); Mayor Brainard moved to approve. Board Member Watson seconded. Request approved 3-0.

## **USE OF CITY FACILITIES**

Request to Use Gazebo and Common Grounds; Wedding; Saturday, September 30, 2006; 2:00 p.m. to 11:00 p.m.; Board Member Burke moved to approve. Mayor Brainard seconded. Request approved 3-0.

Request to Carmel Civic Square Including City Hall South Parking Lot, City Hall Parking Lot Extension; Parking Places along the Westside of Veteran's Way, Parking around the Civic Square Fountain, Use of the Gazebo; Use of the Lobby and Rest Rooms on the First Floor of City Hall, Use of the Civic Fountain Area and the north lawn of City Hall; Farmers Market; from 6:00 a.m. to 12:00 (noon); Saturdays June 2 through September 29, 2007; Board Member Burke moved to approve. Mayor Brainard seconded. Request approved 3-0.

Request to Use Gazebo and Common Area; Church Picnic; Sunday, August 20, 2006; 3:00 p.m. to 8:00 p.m.; Board Member Burke moved to approve. Mayor Brainard seconded. Request approved 3-0.

Request to Use Gazebo and Common Area; City Streets; Run; Sunday, July 30, 2006 from 6:00 a.m. to 12:00 p.m.; Board Member Burke moved to approve. Mayor Brainard seconded. Request approved 3-0.

Request to Use Gazebo and Common Area; Concert; Friday, August 18, 2006; 5:00 p.m. to 10:00 p.m.; Board Member Burke moved to approve. Mayor Brainard seconded. Request approved 3-0.

Request to Use 1/3 Caucus Room; Board Meeting; Wednesdays; August 18, September 20, October 18, and November 15, 2006; 7:00 p.m. to 9:00 p.m.; Board Member Burke moved to approve. Mayor Brainard seconded. Request approved 3-0.

Request to Use 2/3 Caucus Room; Meeting; Thursday, August 3, 2006; 1:00 p.m. to 3:00 p.m.; Board Member Burke moved to approve. Mayor Brainard seconded. Request approved 3-0.Other

Request for Water Availability; Pinnacle Pointe Medical Office Building; Board Member Burke moved to approve. Board Member Watson seconded. Request approved 3-0.

Request for Water Availability; Village of West Clay, Prudentia Building; Section 3001 Block F; Board Member Burke moved to approve. Board Member Watson seconded. Request approved 3-0.

Request for Secondary Plat Approval; The Ridge at Hayden Run, Section 3; Board Member Burke moved to approve. Board Member Watson seconded. Request approved 3-0.

Request for Secondary Plat Approval; Long Ridge Estates, Section 2; Board Member Burke moved to approve. Board Member Watson seconded. Request approved 3-0.

Request for Open Pavement Cut; 116<sup>th</sup> Street/Rangeline Road; Board Member Burke moved to approve. Board Member Watson seconded with all contingencies of the City Engineers letter being met. Request approved 3-0.

Request for Dedication of Public Right-of-Way; Pinnacle Point Medical Office Building; Board Member Burke moved to approve. Board Member Watson seconded. Paul Reis, Attorney for Petitioner made a brief statement. Request approved 3-0.

## **OTHER**

Request for Easement Agreement; Steven and Kimberly Babb; Mayor Brainard moved to approve. Board Member Watson seconded. Request approved 3-0.

Request for Planning Funding Agreement; Nextel; Mayor Brainard moved to approve. Board Member Watson seconded. Request approved 3-0.

Request for Software License and Services Agreement; CarteGraph; Mayor Brainard moved to approve. Board Member Watson seconded. Request approved 3-0.

Request for Vacation of Right-of-Way; Rangeline and City Center Drive; Mayor Brainard moved to approve. Board Member Burke on seconded. Request approved 3-0.

Request for Vacation of Right-of-Way; Old Town Shops (Rangeline/Main Street); Mayor Brainard moved to approve. Board Member Burke seconded. Request approved 3-0.

Request for Lease Agreement; Carmel Dads Club; Mayor Brainard moved to approve. Board Member Burke seconded. Request approved 3-0.

Request for Memorandum of Understanding; Cingular Wireless; Mayor Brainard moved to approve. Board Member Burke seconded. Request approved 3-0.

Request for Secondary Plat (Replat) Approval; Village of West Clay, City Homes; Mayor Brainard moved to approve. Board Member Burke seconded. Request approved 3-0.

Request for Secondary Plat Approval; Village of West Clay, Section 15003; Mayor Brainard moved to approve. Board Member Burke seconded. Request approved 3-0.

Request for Secondary Plat Approval; Monon & Main; Mayor Brainard moved to approve. Board Member Burke seconded. Request approved 3-0.

Request for Commercial Curb Cut; Pinnacle Pointe Medical Office Building; Mayor Brainard moved to approve contingent upon all the conditions noted in the City Engineers letter being met. Board Member Burke seconded. Request approved 3-0.

Request for Commercial Curb Cut; Veterans Way; Mayor Brainard moved to approve contingent upon all the conditions noted in the City Engineers letter being met. Board Member Burke seconded. Request approved 3-0.

**ADJOURNMENT**

*Mayor James Brainard adjourned the Meeting at 10:22 a.m.*

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Diana L. Cordray, IAMC  
Clerk-Treasurer

Approved,

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Mayor James Brainard

**ATTEST:**

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Diana L. Cordray, IAMC  
Clerk-Treasurer